

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
MARCH 12, 2024  
MINUTES  
Conducted by Remote Participation

**Call to order**

Adam Delmolino called the meeting to order at 7:19 p.m. In attendance were trustees Heather Calvin, Jonathan Gates, Rebecca Gruber, and Amy Hampe. Stephen Quinlan joined at 8:25 p.m. and Rebecca Steinitz was not present. Library Director Anna Litten and Assistant Director Lara Vilahomat were also in attendance, along with Economic Development Coordinator Katie Luczai and Town Treasurer Julie Wayman. Mr. Delmolino shared open meeting law information as it pertains to remote meetings and read the Resolution Acknowledging Native Lands.

**Community Time**

There were no comments from members of the community.

**Lafayette Tour Marker (vote)**

Ms. Luczai presented information about the placement of a historic marker commemorating General Lafayette's visit to Arlington in 1824. Mr. Delmolino moved to accept the recommendation of the Economic Development Coordinator for placement of the Lafayette Tour Marker. Ms. Calvin seconded the motion. The Board held a roll call vote. Mr. Gates voted aye, Ms. Gruber voted aye, and Ms. Hampe voted aye. The Board approved accepting the recommendation for the placement of the marker.

**Report from Town Treasurer on Warrant Article 56**

Ms. Wayman provided an update on Warrant Article 56 for a change in Trust Funds management and investing.

**Approval of February 13 Meeting Minutes (vote)**

Ms. Gruber moved to approve the February 13 Minutes as amended. Ms. Calvin seconded the motion. Under guidance from the Attorney General's office, the Board held a roll call vote. Mr. Delmolino voted aye, Mr. Gates voted aye, Ms. Hampe voted aye. The Board approved the February 13 Meeting Minutes.

**Fox Branch Library Facility Needs Committee**

Ms. Calvin provided an update from the committee on the “New Future for the Fox” project including the website and tour schedule. She also reported on the presentation to FinCom and others. Mr. Delmolino also provided an update on the planning process for developing the building space design.

### **Town Meeting Strategy**

Ms. Litten discussed website strategies and updates to the “New Future for the Fox” webpage and the upcoming votes at FinCom to support the warrant article.

### **Art Print Working Group Update**

Ms. Hampe provided an update on the Art Print Working Group and the recent meeting with the MCR team. She shared a thank you to MCR and reported on the extension of their contract, as well as the results of the recent auction. 200 prints in poor condition remain unsold, with plans for sale upcoming.

### **Director’s Report**

Ms. Litten presented the Director’s Report and discussed some details on the circulation report. Ms. Gruber highlighted the enthusiastic reception of this year’s ART selection. The Board discussed the Director’s Report.

### **Foundation Liaison Update**

Ms. Hampe reported that the committee will meet next Thursday, and reported on the donor event on February 29. Board recruitment, the upcoming house party, and messaging about library support groups are all current projects.

### **Friends Liaison Updates**

Ms. Gruber discussed the upcoming Friends Book Sale on May 18 and other upcoming programs and fundraising events. There was no update from the Friends of Fox.

### **Communications and Announcements**

Ms. Litten shared that on this date 4 years ago the library had closed due to COVID and highlighted changes at the library since that date, and thanked staff who have continued to serve the community at Robbins Library.

### **Unanticipated Items**

There were no unanticipated items.

**Date of Next Meeting: April 9, 2024**

**Adjournment (vote)**

Mr. Delmolino moved to adjourn. The Board held a roll call vote. Ms. Calvin voted aye, Mr. Gates voted aye, Ms. Gruber voted aye, Ms. Hampe voted aye, and Mr. Quinlan voted aye. The meeting adjourned at 9:07 p.m.

**Materials Distributed**

- March 12 Meeting Agenda
- February 13 Meeting Minutes
- Lafayette Marker-Arlington Presentation
- February Director's Report with February 2024 Circulation Report